2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004744

Entity Name: SPECIALTY POOL PRODUCTS, INC.

Current Principal Place of Business:

2005 E INDIAN SCHOOL ROAD PHOENIX, AZ 85016

Current Mailing Address:

2005 E INDIAN SCHOOL ROAD PHOENIX, AZ 85016 US

FEI Number: 20-8903700

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

| | 0 0 0 | | |
|---------------------------|---------------------------|-----------------|----------------------------|
| Officer/Director Detail : | | | |
| Title | PRESIDENT, COO, DIRECTOR | Title | SECRETARY, TREASURER, CFO, |
| Name | ORTEGA, STEVEN | | DIRECTOR |
| | | Name | WEDDELL, STEVE |
| Address | 2005 E INDIAN SCHOOL ROAD | Address | 2005 E INDIAN SCHOOL ROAD |
| City-State-Zip: | PHOENIX AZ 85016 | , laarooo | |
| | | City-State-Zip: | PHOENIX AZ 85016 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE WEDDELL

SECRETARY

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2019 Secretary of State 5504033311CC

Date

Certificate of Status Desired: No